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PART III

Notifications by High Court, Advertisement, Notices and Change of Name etc.

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

Notification

The 10th April, 2015

CP No. 39 of 2015

IN THE MATTER OF:

Scheme of Amalgamation and Arrangement Between:

1. Regus Office Centre (Gurgaon) Private Limited, having its registered office at 12th Floor, Building No. 8, Tower C, DLF Cyber City, Phase II, Gurgaon – 122002, Haryana.

...Transferor Company / Petitioner Company No. 1

AND

2. Regus Gurgaon Metropolitan Business Centre Private Limited, having its registered office at Level 4, Augusta Point, DLF, Golf Course Road, Sector 53, Gurgaon – 122002, Haryana.

...Transferee Company / Petitioner Company No. 2

NOTICE CONVENING MEETING OF UNSECURED CREDITORS

Notice is hereby given that by an order dated 06.04.15, the Hon'ble High Court of Punjab and Haryana has directed meetings of the Unsecured Creditors of:

- 1. Transferor Company/ Petitioner Company No.1, i.e. Regus Business Centre (Gurgaon) Pvt. Ltd.
- 2. Transferee Company/Petitioner Company No. 2 *i.e.* Regus Gurgaon Metropolitan Business Centre Private Limited.

For the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation and Arrangement of Regus Office Centre (Gurgaon) Private Limited ("Transferor Company") with Regus Gurgaon Metropolitan Business Centre Private Limited ("Transferee Company") and their respective shareholders and creditors.

In pursuance of the said order and as directed therein, further notice is hereby given that the meetings will be held on 13.05.15 at 12th Floor, Building No.8, Tower C, DLF Cyber City, Phase II, Gurgaon-122002, Haryana in the following order:

Price: Rs. 3-00 (77)

- 1. Unsecured Creditors of Regus Business Centre (Gurgaon) Pvt. Ltd. at 12 noon.
- 2. Unsecured Creditors of Regus Gurgaon Metropolitan Business Centre Private Limited at 1 pm.

the said unsecured creditors are requested to attend.

Copies of the said Scheme of Amalgamation and Arrangement and of the Statement under Section 393 of the Companies Act, 1956, can be had free of charge at the respective companies or at the office of their advocate Mr. Gourav Goel, at Lawyer's Chamber No. 2, Punjab & Haryana High Court, Chandigarh.

Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed are deposited at the registered office of the respective Companies not later than 48 hours before the time of the respective meeting. Forms of proxy can be had free of charge at the registered offices of the respective companies.

This court has appointed Aman Bahri, Advocate as Chairman and Mr. Vibhor Sharma, Advocate as alternate Co-Chairman of the said meetings. The above said scheme of Amalgamation and Arrangement, if approved by meeting, will be subject to the subsequent approval of the court.

Date: 10.4.2015.

AMAN BAHRI, Chairman appointed for the Meeting #124, Sector 16A, Chandigarh.

[92-1]

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

Notification

The 10th April, 2015

CP No. 40 of 2015

IN THE MATTER OF:

Scheme of Amalgamation and Arrangement between:

1. Regus Business Centre (Gurgaon) Private Limited, having its registered office at Augusta Point, Level 4, DLF, Golf Course Road, Gurgaon – 122001, Haryana, India.

...Transferor/Petitioner Company

AND

2. East India Business Centre Private Limited, having its registered office at Level 6, Constantia , 11, U.N. Brahmachari Road, Kolkata – 700017, West Bengal, India

...Transferee Company

NOTICE CONVENING MEETING OF UNSECURED CREDITORS

Notice is hereby given that by an order dated 06.04.15, the Hon'ble High Court of Punjab and Haryana has directed meetings of the Unsecured Creditors of Transferor/ Petitioner Company, *i.e.* Regus Business Centre (Gurgaon) Private Limited for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation and Arrangement of Regus Business Centre (Gurgaon) Private Limited with East India Business Centre Private Limited and their respective shareholders and creditors.

In pursuance of the said order and as directed therein, further notice is hereby given that the meeting of the Unsecured Creditors of Regus Business Centre (Gurgaon) Private Limited will be held on 13.05.15 at 12th Floor, Building No. 8, Tower C, DLF Cyber City, Phase II, Gurgaon-122002, Haryana at 10 am, the said unsecured creditors are requested to attend.

Copies of the said Scheme of Amalgamation and Arrangement and of the Statement under Section 393 of the Companies Act, 1956, can be had free of charge at the registered office of the Transferor Company or at the office of its advocate Mr. Gourav Goel, at Lawyer's Chamber No. 2, Punjab & Haryana High Court, Chandigarh.

Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed are deposited at the registered office of the Company not later than 48 hours before the time of the meeting. Forms of proxy can be had free of charge at the registered offices of the company.

This court has appointed Sandeep Vermani, Advocate as Chairman and Mr. Lalit Rishi, Advocate as Co-Chairman of the said meetings. The above said scheme of Amalgamation and Arrangement, if approved by meeting, will be subject to the subsequent approval of the court.

Date: 10.04.2015

SANDEEP VERMANI, Chairman appointed for the Meeting #534, Sector 10-D, Chandigarh.

[93-1]

CHANGE OF NAME

I, Sachin S/o Sh. Subhash Chander #636, Sector 17, Panchkula have changed my minor Daughter Name Bhumi Bansal to Mahira Bansal.

[94-1]

नाम परिवर्तन

मैं, तरसेम लाल सैनी पी० नं० 124407-डब्ल्यू, रैंक Ex-Pouw 1, इंडियन नेवी, पुत्र श्री आज्ञा राम सैनी निवासी गांव एवं डाकघर Sardehri, जिला अम्बाला, हरियाणा, ने अपनी नाबालिग पुत्री का नाम आनवी सैनी से बदलकर अंशुल रख दिया है। संबंधित नोट करें।

[95—1]